

**LANCER YOUTH HOCKEY ASSOCIATION MEETING**  
**March 16th, 2026 - 7:00 pm**  
**La Crescent Township Hall - 830 Town Hall Rd, La Crescent MN**

**Board Members Present:** Andy Heichel (term ends 2026) , Amber Weir (term ends 2027), Matt Dick (term ends 2027), Zach Woodard (term ends 2027), Eric Wurzel (term ends 2028), Ethan Webinger (term ends 2027), Matt Michaels (term ends 2026)

**Members Present:** Don H, Kim R, Nicole S, Jason W

**Review Meeting Minutes:** No Updates

**Secretary's Report:** February meeting minutes reviewed: motion made to approve and seconded - approved

**Treasurer's report:** February financial reports were reviewed. The main larger deposits and payments were related to end-of-year tournaments. There was discussion on moving the bleacher fund into a slightly higher risk investment account, however that was decided against due to the timeline until we need to utilize it. A short-term CD may be an option and will be explored further. A motion to approve the Treasurer's Report was made and seconded - approved. It was noted that changes are needed for the investment account, including changing the name from Jason W to Andy Heichel and updating the address to the PO Box instead of the rink address. A motion to make these changes was made and seconded - changes approved. There was also a request to add Amber Weir to the Merchant's account with authority to sign checks. A motion was made to approve this and was seconded - approved. The Bostract family made two separate \$500 donations to LYHA. There are plans to recognize the generous gift.

**Gambling Report:** February gambling report and related expenses were reviewed. E-tabs have been performing very well. A motion to approve was made, seconded - approved. Resolutions for areas of non-compliance found during the February gambling audit have been completed. The auditor and MN Gambling Control Board are requesting reconciliations, with proof of clearing games at the end of each month. This process will be created and implemented. Bingo is planned at the rink on Friday evening prior to the Gun Raffle. Details and other potential gambling options are still to be determined.

## **Coordinator Reports/Updates**

**Coaches Coordinator/Safe Sport:** No Updates

**Applefest Float Coordinator:** No Updates

**Applefest Brat Wagon:** No Updates

**Concessions Coordinator:** The LYHA hosted Bantam B District Tournament had high sales. There are some items remaining in concessions including some soda and limited candy and chips. Open skates will be added with limited concessions options to use up remaining items. Discussed having the concessions coordinator handling the goodie bags and extra food for tournaments instead of team managers.

**Fundraising coordinator/promotion and sponsorship:**

Discussed the family/personal sponsorship metal plates that will be installed on rink glass panels with a focus on providing a minimum duration for term of display. It was determined that recognition will be guaranteed for a minimum of 15 years or the life of the glass, whichever is longer. The Board voted to move forward with this fundraising option, with the majority in favor. Don Hogan will finalize details and work with Nicole S to create a payment option through Square.

Turn-In date for Gun Raffle tickets was set for April 16th, 2026 and Gun Raffle Checks will be cashed on April 1st, 2026. An email will be sent to association members with this information.

**Membership coordinator:** No Updates

**Webmaster/Ice Scheduler:** No Updates

**Social Media coordinator:** No Updates

**Volunteer coordinator:** No Updates

**Equipment/Apparel Coordinator:** Equipment turn-in will be April 1st from 6:00-7:30pm. For families that would like to keep their player's gear for summer use, a donation of \$30 per family can be brought at that time as well.

**Recruiter/Growth Coordinator:** No Updates

**Rink Operations:** No Updates

**District 9 Rep:** No Updates

**Team Manager Coordinator:** Kim R sent out a thank you to all of our team managers this year and asked for any feedback, most of which was very positive. Kim recommends each team having 2 team managers going forward.

**Tournament Coordinator:** No Updates

**Referee Coordinator:** No Updates

### **Discussion Topics**

1. Roller Derby Summer Rink Rental - Representatives from Mississippi Valley Mayhem Roller Derby attended the meeting to discuss the use of the rink this summer for practices and potentially hosting a couple of weekend mixers. They were comfortable with the rates from last year and asked to utilize a locker room for equipment. They also were interested in opportunities to volunteer at events in order to increase visibility of their organization. The Board will review last year's agreement and will follow up on availability and terms for use this summer.
2. Baseball Use of Brat Wagon - La Crescent Baseball has requested to use the brat wagon again this summer for their concessions sales. Last year they were able to use it at no charge, but had purchased a new freezer and made some general repairs as a donation. Some additional updates may be needed. Matt W will be contacted to address any potential improvements, and the Board may ask Baseball for a small donation to help cover the cost of these repairs.
3. Hockey Parent Letter Campaign - Jason L from the City of La Crescent contacted the LYHA President regarding proposed MN Legislation providing up to \$200 Million towards updates for the Grand Casino Arena where the MN Wild plays. He asked if LYHA would encourage our members to write letters to our legislators with concerns on providing this large amount of funding to that arena/organization while our

organization has been waiting for MN state funding for some time. The Board was understanding of the City's perspective and intention, however LYHA has received support from the MN Wild via donations, and also has a pending grant application with them. Andy will respond to Jason informing him that LYHA will not be asking our members to participate in this campaign at this time.

4. Open Coordinator and Board Positions - A list of all Board, Coordinator, and other LYHA paid positions was presented to the Board by Amber Weir, highlighting open positions and those that may be outdated or combined with other positions. After review and discussion, the Board confirmed the need to fill the open coordinator positions and two Board terms that are ending. These openings will be communicated to association members via email and Crossbar chat. There was also a discussion on balancing the Board member term end dates so they are more evenly distributed. This will be discussed further to determine the best approach.
5. End of Season Review - Overall, the season was strong and successful for our members and players. In order to get feedback and determine areas our organization can improve, an anonymous survey will be sent to association members. Crossbar has been well received by our members and LYHA will continue to be used going forward and will cancel. The SportsEngine account will be discontinued.

Additional topics:

MN Wild Foundation Grant application was submitted with a proposal to use awarded funds, up to \$15,000, to purchase needed equipment for our association players. This funding would help our organization to continue to keep registration fees affordable and provide hockey gear to any of our young skaters that require it. A decision is expected in June 2026.

Family/Open Skates to be added:

Saturday, March 21st - Family Skate 3:30-4:30pm and Open Skate 5:00-7:00pm

Saturdays, March 28th and April 11th - Open Skate 6:00-8:00pm

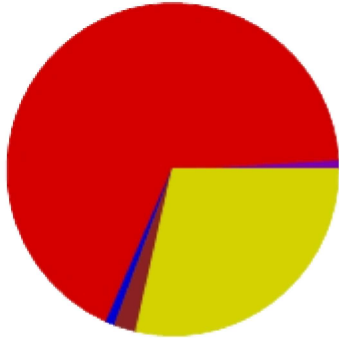
\*Next board meeting: Monday, April 13th at 7:00pm - Location TBD

# Month-End Membership Report

Lancer Youth Hockey Assoc

February 2025 Activity

## Revenue by Game Type

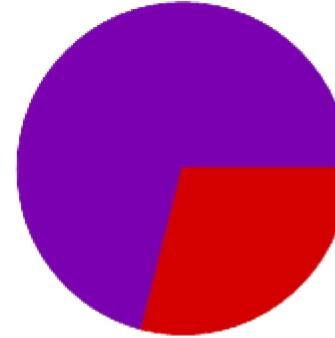


- Bingo: \$855.00
- ePulltab: \$45,617.10
- eLinked Bingo: \$581.16
- Paddle Ticket: \$1,440.00
- Pull Tab: \$19,280.00

**Total** \$67,573.26

Tax Liability For Current Activity: \$22,526.85

## Lawful Purpose Expenses



- A01: \$40,000.00
- A08T: \$16,328.00

**Total** \$56,328.00

## Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$31.57
Compensation and Payroll Taxes	\$1,444.36
E-Linked Bingo Provider	\$115.45
E-Pulltab Equipment and Revenue Share	\$8,189.64
Gambling Product	\$2,428.65
Misc. Services and Supplies	\$740.79
Rent	\$8,007.46
<b>Total</b>	<b>\$20,894.78</b>

<b>Net Profit before taxes (Revenue less Allowable Exp)</b>	\$46,678.48
State Taxes and Fees (8T)	\$16,328.00
Other Taxes (8F, 8L, 8U,18)	\$0.00
<b>Was Available for Missions</b>	<b>\$30,350.48</b>
Charitable Contributions (1-7, 10, 10R, 10V, 11-15, 19)	\$40,000.00
Other LPE's (9, 16-17, 20-26)	\$0.00
<b>Unused Balance:</b>	<b>(\$9,649.52)</b>

## Assets

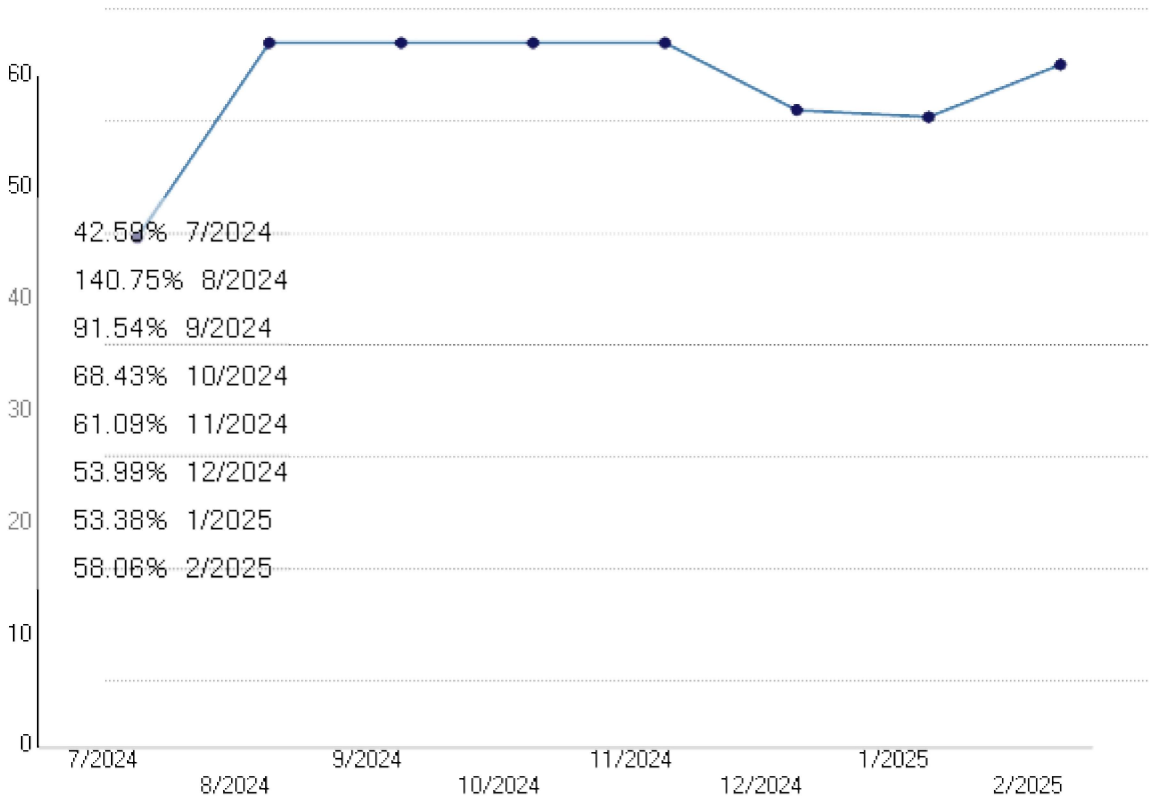
Account	Amount
Checking Account Balance	\$140,222.27
Savings Account Balance	\$0.00
Start Bank Balance	\$26,017.00
Initial Start Bank	\$26,150.00
Unreimbursed Negative Activity	\$133.00
Merchandise Inventory	\$90.00
Gaming Inventory	\$3,020.19

## Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$174,290.10	\$174,290.10	\$0.00

# Month-End Membership Report

## Lawful Purpose Star Rating



## 12-MONTH RATING PERIOD

For each 12-month period beginning July 1, a licensed organization will be evaluated by the Gambling Control Board to determine a rating based on the percentage of annual gross profits spent on lawful purpose expenditures. It is not a rating of its overall lawful gambling operation.

% Spent on Lawful Purpose*	Rating
more than 50%	5 star
more than 40%	4 star
more than 30%	3 star
more than 20%	2 star
more than 10%	1 star

## PROBATION.

An organization that fails to expend a minimum of 30% of gross profits on lawful purposes each year (July to June) is automatically on probation effective July 1 for one year. The organization must increase their rating to a minimum of 30% or be subject to sanctions by the Board.

## EXCEPTION

An organization that conducts lawful gambling in a location where the primary business is bingo (bingo hall) must expend a minimum of 20% of gross profits on lawful purposes each year (July to June).

# Month-End Membership Report

Lancer Youth Hockey Assoc

February 2025 Activity

## Net Receipt %

	Bingo	Raffles	Paddle Ticket	Paddle	ePulltabs	Tipboards	Sport	Pulltabs	eLinked
002-Minegar Sports	28.52%	0%	0%	0%	25.84%	0%	0%	21.78%	15%
006-Schmitty's Time	29.01%	0%	48.98%	0%	15.63%	0%	0%	20.18%	15%
018-La Crescent Com	0%	0%	0%	0%	0%	0%	0%	0%	0%

## Asset Balances

	Initial Start Banks	Unreimbursed Start Banks	Total	Gaming Product Inventory	Merchandise Inventory
002-Minegar Sports	\$13,650.00	\$133.00	\$13,783.00	\$1,452.53	\$0.00
006-Schmitty's Time	\$11,000.00	\$0.00	\$11,000.00	\$1,151.41	\$90.00
014-Pine Creek Golf	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$0.00
018-La Crescent Com	\$0.00	\$0.00	\$0.00	\$416.25	\$0.00
<b>Total</b>	<b>\$26,150.00</b>	<b>\$133.00</b>	<b>\$26,283.00</b>	<b>\$3,020.19</b>	<b>\$90.00</b>

## Assets

Account	Amount
Default Bank Account	\$142,418.12

## Cash Long/Short Oversight

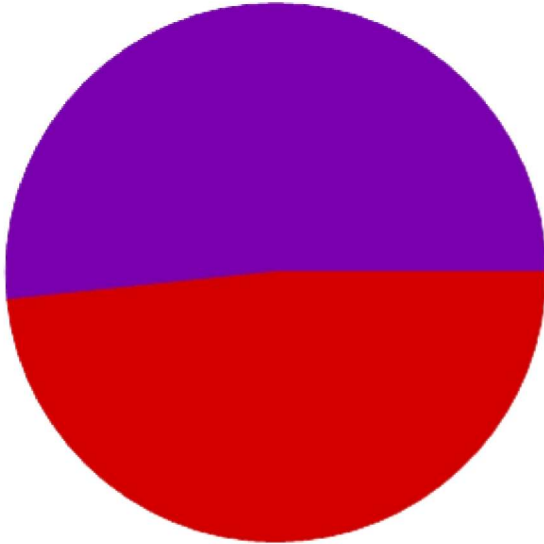
	Pulltab	Tipboards	Paddle Tickets	Paddle Wheel	Sports TipBoard	Paper Bingo	Raffles	eGaming	Total
006-Schmitty's Time	\$0.00	\$0.00	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.81	\$30.81
002-Minegar Sports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.76	\$0.76
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$30.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1.57</b>	<b>\$31.57</b>

## 4 Days rule

The following transactions were deposited after 4 business days:

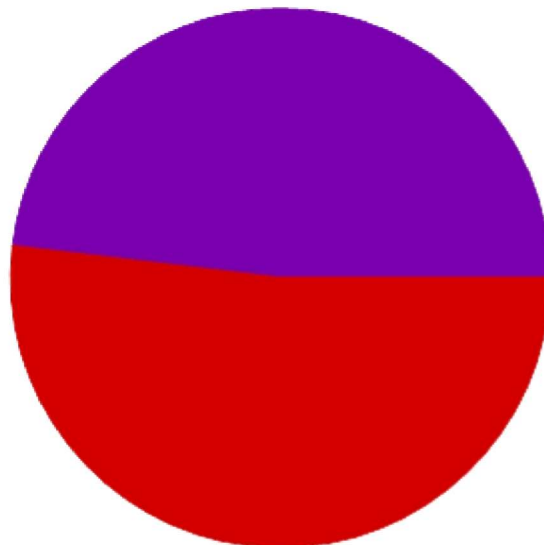
Game Type	Serial Number	End Play Date/Session	Amount	Premise Name	Transaction Date	Calendar Days	Business Days
Pull Tab	F497435	03-Feb-2025	\$580.00	006-Schmitty's Time	11-Feb-2025	8	6

### Revenue by Premise



■ 002-Minegar Sports : \$34,904.17 ■ 006-Schmitty's Time: \$32,669.09

### Net Profit by Premise



■ 002-Minegar Sports : \$14,784.39 ■ 018-La Crescent Com: (\$384.55)

■ 006-Schmitty's Time: \$15,950.64

## LG1004 Monthly Gambling Report to Members

### Authorization of Expenditures

Minnesota Statutes 349.15, subdivisions 1 requires that " Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership".

<b>Pre-Approval: Allowable Expenses</b>				
Payee or item to be paid	Brief Explanation of purpose for expenditure	Expense Amount		Approved (yes/no)
		Estimated	Actual	
<b>Minegar Sports hub</b>	Rent	\$4,500	\$3,900	Yes
<b>Timeout Tavern</b>	Rent	\$5,000	\$6,138	Yes
<b>Pine Creek GC</b>	Rent	\$0	\$0	Yes
<b>GCB</b>	Annual License Renewal	\$0	\$0	Yes
<b>Superior Point</b>	Workers Comp Insurance	\$0	\$0	Yes
<b>CNA Surety</b>	Gambling Manager Insurance	\$0	\$0	Yes
<b>Pilot Games/MN Gambling</b>	Linked Bingo/E-Tabs Service Fees	\$11,000	\$12,569	Yes
<b>Central Games Services</b>	Pulltab Machine Repair	\$0	\$0	Yes
<b>Three Diamond Corp.</b>	Games and Gambling Supplies	\$2,500	\$2,076	Yes
<b>Hawkins Ash</b>	Annual Audit	\$0	\$0	Yes
<b>Ready Storage</b>	Storage Garage #A102	\$75	\$75	Yes
<b>Payroll</b>	Paid Employees and 941 Tax	\$1,800	\$1,521	Yes
<b>Office Supplies</b>	Miscellaneous Supplies, Toner, Paper,Totes	\$200	\$0	Yes
<b>Office Rent/Internet/Service of dispensers</b>	Internet service for E-Filing to GCB	\$0		Yes
<b>CG MadeEasy</b>	CG Made Easy Software	\$200	\$193	Yes
<b>Pre-Approval: Lawful Purpose Expenditures</b>				
Payee	Brief Explanation of purpose for expenditure	LPE code	\$ Amount	Approved (yes/no)
<b>Minnesota Revenue</b>	Monthly taxes	A-8	\$21,319	Yes
This report is presented to the organization by the gambling manager or other organization member.				
<b>Signature</b>			<b>Date:</b>	3/16/2026